

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000002578

FILED
Jan 07, 2011
Secretary of State

Entity Name: TAVERNIER CAPITAL SERVICES, LLC

Current Principal Place of Business:

5201 BLUE LAGOON DRIVE
SUITE 570
MIAMI, FL 33126

New Principal Place of Business:

Current Mailing Address:

5201 BLUE LAGOON DRIVE
SUITE 570
MIAMI, FL 33126

New Mailing Address:

FEI Number: 56-2312671

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLLINS, JOHN P
4390 SAINT ANDREWS DR.
BOYNTON BEACH, FL 33436 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: COLLINS, JOHN
Address: 4390 SAINT ANDREWS DRIVE
City-St-Zip: BOYNTON BEACH, FL 33436

Title: MGR
Name: HARTY, LELAND
Address: 4899 BELFORT RD., STE. 130
City-St-Zip: JACKSONVILLE, FL 32256

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: LELAND HARTY

M

01/07/2011

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date